

**MINUTES OF THE CITY COUNCIL
INFRASTRUCTURE BACKLOG
STUDY SESSION**

SAN JOSÉ, CALIFORNIA

THURSDAY, OCTOBER 25, 2007

The Council of the City of San José convened in a Study Session at 9:34 a.m. to present to the Council the information necessary to facilitate a discussion on the viability of pursuing various funding strategies to reduce the City's deferred maintenance and infrastructure backlog, and to provide a forum for receiving stakeholder input.

Present: Council Members - Campos, Chirco, Chu, Constant, Cortese, Liccardo, Nguyen, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - None.

Staff: City Manager Debra Figone, City Attorney Richard Doyle, Deputy City Manager Ed Shikada, Director of Transportation James Helmer, Director of Parks, Recreation and Neighborhood Services Albert Balagso, Director of General Services Peter Jensen, Assistant City Clerk Barbara Conly and Legislative Secretaries Susan Davis and Ruth Krantz.

Documents Filed: Memorandum from Deputy City Manager Ed Shikada, dated October 12, 2007, recommending acceptance of the report and provide feedback on the viability of pursuing specific funding strategies.

Outcome

Obtain Council feedback on the viability of pursuing specific funding strategies and associated community outreach to come back to Council in December.

Opening Remarks

Mayor Reed presented opening remarks.

Deferred Maintenance and Infrastructure Backlog

Deputy City Manager Ed Shikada presented an overview of the work plan and analytical report.

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Review needs, existing management strategies, and unmet needs for largest General Fund programs

Director of Transportation James Helmer, Director of Parks, Recreation and Neighborhood Services Albert Balagso and Director of General Services Peter Jensen presented the staff reports.

Vice Mayor Cortese arrived at 10:02 a.m.

Deputy City Manager Ed Shikada and Director of Transportation James Helmer responded to Council questions.

Vice Mayor Cortese requested more information about enterprise funds.

Near Term Strategies

Deputy City Manager Ed Shikada presented a range of potential funding strategies.

Community/Stakeholder perspectives Panel

Deputy City Manager Ed Shikada introduced the community stakeholder perspectives panel: Jim Zito (Parks Maintenance Funding Sub Committee), Rhonda Berry (Our City Forest), Connie Martinez (1st Act Arts Council Silicon Valley) and Autumn Gutierrez (Strong Neighborhoods Initiative).

Vice Mayor Cortese left the meeting at 10:45 a.m.

Next Steps

Deputy City Manager Ed Shikada presented the schedule for moving forward.

Public Comments

Bonnie Mace and Kerri Hamilton encouraged public education and outreach.

Mayor Reed adjourned the meeting at 11:51 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

smd/10-25-07MIN

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